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ATTORNEY AT LAW 446 HOUTH COMMERCE AVENUE BEHRING, FLORIDA 115870

> (041) 471-0200 FAX (041) 471-2919

December 15,1995

95 DEC 26 AN 9:43 SEUTHERARY OF STATE TALLANASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: BLUE RUN LINERS, INC.

Dear Sir or Madam:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed my check in the amount of \$122.50 for the filing and certified copy fees and a self-addressed stamped envelope for your convenience in the return.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,

Wendell Whitehouse

JWW:bsg Enclosures

cc: Blue Run Liners, Inc.

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ARTICLES OF INCORPORATION

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OF

95 DEC 26 All 9: 43

BLUE RUN LINERS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE L NAME

The name of the Corporation is:

BLUE RUN LINERS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 731 Lakeside Road - Sebring, Florida 33872

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue one hundred (100) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 445 S. Commerce Avenue, Sebring, Florida, and the name of the initial registered agent is J. WENDELL WHITEHOUSE.

ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

William Clifford McClelland

116 Rosemary

Sebring, FL 33872

T. W. Andrews

731 Lakeside Road

Sebring, FL 33872

ARTICLE VIL. INT. IAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors is as follows:

William Clifford McClelland

116 Rosemary

Sebring, FL 33872

T. W. Andrews

731 Lakeside Road

Sebring, FL 33872

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 15 day of Dec , 1995.

WILLIAM CLIFFORD McCLELLAND

STATE OF FLORIDA **COUNTY OF HIGHLANDS**

Before me personally appeared WILLIAM CLIFFORD McCLELLAND, to me well known and known to me to be the person described in and who executed the foregoing Articles and before me that he executed said instrument for the of Incorporation and acknowledged purposes therein expressed.

WITNESS my hand and official seal this 15th day of Dec., 1995

STATE OF FLORIDA COUNTY OF HIGHLANDS

Before me personally appeared T. W. ANDREWS, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and

acknowledged to and before me that he executed said instrument for the purposes the is expressed. WITNESS my hand and official seal this 154 day of Dec. 199 Notary Public (ALL) ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of BLUE RUN LINERS, INC. and who did take an oath.

DATED this 19th day of Docember, 1995.

STATE OF FLORIDA **COUNTY OF HIGHLANDS**

Before me personally appeared J. WENDELL WHITEHOUSE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official scal this 19th day of December, 1995. Motary Public

OFFICIAL NOTARY SEAL MARGIE A O'HERN